



Montana Fish, Wildlife & Parks

COMMISSION MEETING AGENDA

FWP Headquarters – 1420 East 6th Avenue – Helena, MT

Times May Vary As Much As One Hour – Earlier or Later

JUNE 12, 2008

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8:00 A.M. ~ Call to Order and Administrative Items

- ✓ Call to Order and Pledge of Allegiance
- ✓ Approval of Commission Minutes of May 15, 2008
- ✓ Approval of Commission Expenses through May, 2008

8:15 A.M. ~ Wildlife ----- **Ken McDonald**

- ✓ Cornwell Ranch Conservation Easement near Glasgow – Final
- ✓ Circle R Ranch Fee Acquisition near Billings – Final
- ✓ Stuckey Ridge (Jamison) Habitat Acquisition – Final
- ✓ Hodges Acquisition near Thompson Falls – Final
- ✓ Elk Island WMA Sharecrop Agreement - Final
- ✓ Seven Sisters Sharecrop Agreement – Final
- ✓ 2009 Moose, Sheep, Goat, Deer and Elk License Auction Rules - Final
- ✓ 2008 Bison Seasons, HDs and Quotas - Tentative
- ✓ 2008 Lion Quotas - Final
- ✓ 2008 Furbearer Seasons and Quotas - Tentative
- ✓ 2008 Wolf Quotas - Tentative

1:00 P.M. ~ Parks ----- **Joe Maurier**

- ✓ Bearmouth (Tripp) FAS Donation – Final
- ✓ Teton Canyon Acquisition – Endorsement
- ✓ Natural History Center FAS on the Bitterroot River – Endorsement
- ✓ Roundup and Sunset Hill FASs on the Blackfoot River – Endorsement
- ✓ Sixteen Mile FAS Donation near Ringling - Endorsement

1:30 P.M. ~ Management and Finance ----- **Chris Smith, Sue Daly**

- ✓ Budget and Legislative Priorities – Final

2:30 P.M. ~ Fisheries ----- **Chris Hunter**

- ✓ Angling Restriction and Fishing Closure ARM – Final
- ✓ Hay Creek Land Acquisition in the North Fork of the Flathead - Endorsement

3:00 P.M. ~ Open Microphone – Public Opportunity to Address Additional FWP Issues Not on Agenda

3:15 P.M. WORK SESSION

- ✓ Big Horn River

Due to the extensive opportunity for public comment, both written and at statewide meetings, on hunting, fishing and trapping regulations, and as a matter of equity for citizens who cannot attend the commission meetings, when making final decisions on hunting, fishing and trapping regulations, the Commission will not open public comment unless a significant amendment to the tentative proposal is brought forth by the Commission or Department. Any comment taken will be limited to the amendment only.

Montana Fish, Wildlife & Parks ensures its meetings are fully accessible to persons with disabilities. To request special accommodations relative to a disability, contact Regena Peterson at 444-3186.